

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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# **Transportation Committee**

Friday, August 3, 2012 9:30 a.m.

Cook County Conference Room 233 S. Wacker Drive, Suite 800, Willis Tower Chicago, Illinois

### 1.0 Call to Order and Introductions

Leanne Redden, Committee Chair

9:30 AM

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes June 15, 2012 ACTION REQUESTED: Approval

### 4.0 Coordinating Committee Reports

Neither the Regional Coordinating Committee nor the Local Coordinating Committee has met since the Transportation Committee's last meeting. The next Local Coordinating Committee meeting is scheduled for August 8 and the next Regional Coordinating Committee meeting is scheduled for October 10.

#### 5.0 FY 10-15 Transportation Improvement Program (Leroy Kos)

#### 5.1 FY 10-15 TIP Amendments and Administrative Modifications

TIP revisions that exceed financial amendment thresholds have been requested. Revisions include line items that have been awarded, moved or deleted. The TIP amendments and modifications are attached.

**ACTION REQUESTED:** Approval of TIP amendments

#### 5.2 Semi-annual GO TO 2040/TIP Conformity Analysis and TIP Amendments

Release of the semi-annual GO TO 2040/TIP conformity analysis and TIP amendments for public comment is requested. The analysis and amendments will be the subject to a 30 day comment period.

**ACTION REQUESTED**: Release of the GO TO 2040/TIP conformity analysis & TIP amendments for a 30 day public comment period from August 3, 2012 to September 4, 2012.

# 5.3 Designated Recipient of Section 5307 and Section 5340 Full Year Appropriations

MAP-21 continues the authorization of federal transit programs through September 30. The final calculations for the full FY2012 Appropriation have been determined and RTA has sent notice of the split of Section 5307/5340 funding for CTA, Metra and Pace. The Section 5307/5340 combined Capital and Planning funds for northeastern Illinois totals \$231,285,325. The recommended distribution to the Service Boards is \$133,737,028 to the CTA; \$65,870,477 to Metra; and \$31,677,820 to Pace. The partial amounts distributed in March are included in these totals.

**ACTION REQUESTED**: Recommendation to the MPO Policy Committee to approve amended Resolutions 12-03 through 12-05 to reflect the full year's amount for each of the service boards

#### 6.0 Volpe Peer Exchange (Matt Maloney)

The committee will be briefed on the Transportation Planning Capacity Building Peer Exchange on performance based programming held in July at CMAP. Members are encouraged to review the memo and the materials from the Peer Exchange in advance of the meeting. The memo summarizing the exchange is attached and materials from the peer exchange are available on our FTP site. <a href="ftp://ftp.cmap.illinois.gov/pub/VolpePeerExchange/">ftp://ftp.cmap.illinois.gov/pub/VolpePeerExchange/</a> Login: cmapftpro; Password: cmapread.

**ACTION REQUESTED:** Discussion

#### 7.0 Freight Cluster Drill-Down (Garett Ballard-Rosa/Simone Weil)

CMAP has completed the first of several reports to perform "drill-down" analyses into specific industry clusters. This first presentation will examine the connections between this region's freight cluster and the regional economy.

**ACTION REQUESTED:** Information

### 8.0 Commute Options (Peter Skosey)

The Metropolitan Planning Council has completed enrolling fifteen companies for the trial phase of its Commute Options Program. The Program will be evaluated over the next year. An update of the progress will be provided.

**ACTION REQUESTED**: Information

#### 9.0 Legislative Update (Gordon Smith)

CMAP staff will provide a recap on the 97th Legislative Session.

**ACTION REQUESTED:** Information

#### 10.0 MAP-21 (Don Kopec/Patricia Berry)

There will be a discussion and update about MAP-21. Please view our policy update <a href="http://www.cmap.illinois.gov/policy-updates">http://www.cmap.illinois.gov/policy-updates</a>.

**ACTION REQUESTED:** Discussion

11.0	Status of Local Technical Assistance program and Major Capital Projects The updated status reports on LTA program and GO TO 2040 Major Capital Projects are attached. Questions and comments on both are welcome.  ACTION REQUESTED: Information
12.0	Other Business

# 13.0 Public Comment

#### **Next Meeting** 14.0

The next meeting is scheduled for September 14, 2012.

#### Adjournment **15.0**

Transportation Committee Memb	pers:	
Charles Abraham	Robert Hann	Mike Rogers
Reggie Arkell***	Jennifer Killen	Steve Schlickman
Michael Bolton	Fran Klaas	Joe Schofer
Bruce Carmitchel	Don Kopec	Peter Skosey
Lynnette Ciavarella	Wes Lujan	Kyle Smith
Michael Connelly**	Arlene J. Mulder	Chris Snyder
John Donovan***	Randy Neufeld	Steve Strains
John Fortmann	Jason Osborn	Paula Trigg
Luann Hamilton	Leanne Redden*	Ken Yunker
Alicia Hanlon	Tom Rickert	Rocco Zucchero
*Chair	**Vice-Chair	***Non-voting